California-Pacific Utilities Company

La Grande, Oregon

November 18, 1963

Mrs. Ethel Hunt, Recorder
City of Elgin
Elgin, Oregon

Dear Mrs. Hunt:

In accordance with City of Elgin Ordinance No. 13, Series 1963, granting a gas franchise to our Company for a period of ten years, we are enclosing Bond No. 631591 issued by Seaboard Surety Company in the amount of $1,000.00.

Yours very truly,

A. B. Olson
District Manager

cc: W. E. Hammer
R. K. Evans

FORM 120 20M-8-61

SEABOARD SURETY COMPANY

HOME OFFICE: NEW YORK, N. Y.

BOND NO. 631591

KNOW ALL MEN BY THESE PRESENTS:

That we, CALIFORNIA-PACIFIC UTILITIES COMPANY, a corporation organized and existing under and by virtue of the laws of the State of California, and duly qualified and authorized to transact a public utility business within the State of Oregon, as Principal, and SEABOARD SURETY COMPANY, a corporation organized and existing under the laws of the State of New York, and authorized to do a general surety business in the State of Oregon, as Surety, are held and firmly bound unto the CITY OF ELGIN, County of Union, State of Oregon, as Obligee, in the sum of One Thousand and No/100 Dollars ($1,000.00), lawful money of the United States of America, for the payment of which well and truly to be made we bind ourselves, our successors and assigns, jointly and severally, firmly by these presents.

THE CONDITION OF THE ABOVE OBLIGATION IS SUCH THAT

WHEREAS, by Ordinance No. 13, Series 1963, the Common Council of the CITY OF ELGIN has granted to CALIFORNIA-PACIFIC UTILITIES COMPANY, its successors and assigns, the non-exclusive right, privilege and franchise to lay and construct, and to thereafter operate and maintain, repair and replace a system of conduits and pipelines, together with such fixtures or appurtenances as the grantee, its successors, or assigns may deem necessary or convenient therewith, in, under, along, or across the public streets, highways and alleys or other public places in the CITY OF ELGIN, County of Union, State of Oregon, for the purpose of transmitting and distributing gas to the public for light, heat, fuel, power or any other lawful purposes, for a term of ten years from and after the effective date of this Ordinance, upon certain terms and conditions set forth in said Ordinance regularly passed by the Common Council of the CITY OF ELGIN on the 8th day of October, 1963, reference to which is hereby made,

NOW, THEREFORE, if the said Principal, CALIFORNIA-PACIFIC UTILITIES COMPANY, its successors and assigns, shall from and after the 8th day of October, 1963, well and truly observe, fulfill and perform each and every term and condition of said franchise and privilege during the term hereof, then the above obligation shall be void, otherwise to remain in full force and effect, and in case of any breach of condition of this bond, the whole amount of the penal sum specified herein shall be taken and deemed to be liquidated damages and shall be recoverable from the Principal and Surety upon this bond.

IN WITNESS WHEREOF, the said Principal and said Surety have executed these presents this 11th day of November, 1963.

CALIFORNIA-PACIFIC UTILITIES COMPANY

By _____ V.P.

SEABOARD SURETY COMPANY

By _____
A. L. Wing, Jr. - Attorney-in-Fact
100 California Street
San Francisco 11, California

COUNTERSIGNED:

HANSEN & ROWLAND, INC. OF OREGON

By _____
Resident Agent pursuant Atty.
215 Henry Bldg., Portland, Ore.

Certified Copy

No. 4791

SEABOARD SURETY COMPANY

HOME OFFICE

100 WILLIAM STREET, NEW YORK 38, N.Y.

Power of Attorney

Know all Men by these Presents: That SEABOARD SURETY COMPANY, a corporation of the State of New York, has made, constituted and appointed and by these presents does make, constitute and appoint A. L. Wing, Jr.,

of San Francisco, California,
its true and lawful Attorney-in-Fact, to make, execute and deliver, on its behalf as Surety, bonds, undertakings and other obligatory instruments of similar nature as follows: Without Limitations.

Such bonds, undertakings and obligatory instruments for said purposes, when duly executed by the aforesaid Attorney-in-Fact, shall be binding upon the said Company as fully and to the same extent as if such bonds, undertakings and obligatory instruments were signed by the duly authorized officers of the Company and sealed with its corporate seal; and all the acts of said Attorney-in-Fact, pursuant to the authority hereby given, are hereby ratified and confirmed.

This appointment is made pursuant to the following By-Laws which were duly adopted by the Board of Directors of the said Company on December 8th, 1927, and are still in full force and effect:

ARTICLE VI, Paragraph 6.7:

"Attorneys-in-Fact may be appointed by the President or a Vice-President upon such terms and with such powers and duties as he may prescribe."

ARTICLE XI, Paragraph 11.1:

"All policies, bonds, recognizances, stipulations and all underwriting undertakings shall be valid:

(a) when signed by the President, or a Vice-President, or a Resident Vice-President, and by a Secretary, or an Assistant Secretary, or a Resident Assistant Secretary or other duly authorized official or agent of the Company; or

(b) when executed by an Attorney-in-Fact."

In Witness Whereof, SEABOARD SURETY COMPANY has caused these presents to be signed by its Vice-President, and its corporate seal to be hereunto affixed and duly attested by its Assistant Secretary, this 26th day of September, 19 61

Attest:

SEABOARD SURETY COMPANY,
By
W. S. Wehrell
Vice-President

(Seal) B. C. Rode
Assistant Secretary

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

On this 26th day of September, 1961, before me personally appeared W. S. Wehrell Vice-President of SEABOARD SURETY COMPANY, with whom I am personally acquainted, who, being by me duly sworn, said that he resides in the State of New Jersey; that he is Vice-President of SEABOARD SURETY COMPANY, the corporation described in and which executed the foregoing instrument; that he knows the corporate seal of the said Company; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said Company; and that he signed his name thereto as Vice-President of said Company by like authority.

(Seal)

Lillian Miller
Notary Public
State of New York
No. 41-2711300 Qualified in Queens County
Certificate filed in New York County
Commission Expires March 30, 1965.

STATE OF NEW YORK }
COUNTY OF NEW YORK } ss.:

I, B. C. Rode Asst. Secretary of SEABOARD SURETY COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a power of attorney executed by said SEABOARD SURETY COMPANY, which is still in full force and effect.

In Witness Whereof, I have signed this certificate at New York, New York, this 11th day of November, 19 63

B. C. Rode
Assistant Secretary

SEABOARD SURETY COMPANY 1927 STATE OF NEW YORK

Form 147 Rev. 1958

STATE OF CALIFORNIA }
} ss.:
COUNTY OF SAN FRANCISCO }

On this 11th day November 19 63, before me personally came

A. L. Wing, Jr.

to me known to be an Attorney-in-Fact of SEABOARD SURETY COMPANY, the corporation described in the within instrument, and he acknowledged that he executed the within instrument as the act of the said SEABOARD SURETY COMPANY in accordance with authority duly conferred upon him by said Company.

Tamara Klignabey
Notary Public.

Form 242

MY COMMISSION EXPIRES OCT. 5, 1965